



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION
LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://ceo.lacounty.gov>

November 20, 2007

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**DEPARTMENT OF PUBLIC WORKS: STREET LIGHTING DISTRICTS
ANNEXATION AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE,
AND NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
PETITION NO. 149-1106, UNINCORPORATED COMMUNITY OF CHARTER OAK
(SUPERVISORIAL DISTRICT 1)
(3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve the Engineer's Report for Petition No. 149-1106, either as filed or as modified, regarding the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and levying of assessments within the annexed territory for street lighting purposes. The proposed annexation area is located in the unincorporated community of Charter Oak.
2. Adopt the Resolution of Intention to Annex Territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and Order the Levying of Assessments within the Annexed Territory, for Fiscal Year 2008-09.
3. Set a date for a public hearing regarding the proposed annexation and levying of annual assessments within the annexed territory for street lighting purposes, with a base-assessment rate of \$5 for a single-family residence within County Lighting District LLA-1, Unincorporated Zone, for Fiscal Year 2008-09.

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

4. Instruct the Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the date of hearing scheduled for Tuesday, _____, pursuant to Section 53753 of the Government Code. The mailed notice will include assessment ballots.
5. Instruct the Executive Officer of the Board to cause notice of the public hearing to be posted in three conspicuous places within the territory to be annexed and to publish the notice of public hearing once a week for two successive weeks in a newspaper of general circulation. Such posting and publication to be completed at least 10 days prior to the date of hearing, pursuant to Section 5838 of the California Streets and Highways Code.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT YOUR BOARD:

1. Order changes, if needed, in any of the matters provided in the Engineer's Report, including changes in the improvements, the proposed diagram, or the proposed assessments.
2. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or opposition to the proposed assessment.
3. Determine whether a majority protest against the proposed annexation or assessments exists.
4. If there is no majority protest against the annexation or assessments, adopt the Resolution Ordering Annexation of Territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Confirming a Diagram and Assessment, and Levying of Assessments within the annexed territory for Fiscal Year 2008-09, either as proposed or as modified by your Board, and the Joint Resolution Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of territory to County Lighting Maintenance District 1687. The adoption of the Resolution Ordering Annexation will constitute the levying of assessments in Fiscal Year 2008-09.
5. Find that the annexation and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation, and maintenance of street lights, necessary to maintain service within the area proposed for annexation, and exempt from the requirements under the California Environmental Quality Act.

6. Adopt the Joint Resolution between your Board and other taxing agencies, Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of this territory to County Lighting Maintenance District 1687, as approved by the nonexempt taxing agencies.
7. If there is a majority protest, make a finding terminating the annexation, the levying of assessments, and the property tax transfer proceedings, and refer the matter back to the Department of Public Works.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is for your Board to annex the territory known as Petition No. 149-1106 (Petunia Street) into County Lighting Maintenance District 1687 (CLMD 1687) and County Lighting District (CLD LLA-1), Unincorporated Zone; to levy assessments for Fiscal Year 2008-09 on the benefited property within the annexed territory for street lighting purposes; and to approve the exchange of property tax revenues among those nonexempt agencies whose service areas are subject to the jurisdictional change.

Your Board previously approved and filed Petition No. 149-1106, and adopted a Resolution Initiating Proceedings to annex the territory to CLMD 1687 and CLD LLA-1, Unincorporated Zone, and ordered the Department of Public Works (Public Works) to prepare and file an Engineer's Report for this petitioned area.

Public Works has received a petition from the property owners within the area described in the attached Engineer's Report that request street lighting service.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs that we provide Fiscal Responsibility (Goal 4) by performing the annexation, levying of assessments, and property tax transfer for the funding necessary for the operation and maintenance of new street lighting facilities within this annexed territory. In addition, this action is consistent with Community Services (Goal 6) by improving the quality of life for residents in the community.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the Fiscal Year 2007-08 budget for CLMD 1687 and CLD LLA-1, Unincorporated Zone, to fund the annual costs for the operation and maintenance of the street lights within this petitioned area, should operation and maintenance charges be incurred prior to the end of Fiscal Year 2007-08. In

subsequent years, the ongoing operation and maintenance costs of the street lights within this annexed territory will be funded by the District's share of ad valorem property taxes collected within the annexed territory, supplemented by assessments annually approved by your Board. The proposed annexation will result in a minimal property tax growth transfer from the affected taxing entities including the County General Fund, County Library, County Road Maintenance District No. 1, the Consolidated Fire Protection District, and the Los Angeles County Flood Control District.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Under Government Code Section 53753, it is necessary to follow the procedures for levying of assessments previously authorized by your Board, including the distribution, receipt, and tabulation of ballots at a public hearing. Ballots will be mailed to each property owner within the annexation area. The assessment will only be levied if the weighted majority of ballots returned are in favor of the assessment.

The attached Resolution of Intention must be adopted to set a date for the required public hearing. Your Board, at the close of the public hearing, may delay its determination regarding the annexations and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexation or assessment.

Section 99.01 (a)(4) of the California Revenue and Taxation Code provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by resolution. The Joint Resolution Approving and Accepting the Exchange of Property Tax Revenues has been approved by all the affected taxing agencies and is attached for your consideration.

The boundary of the proposed annexation has been reviewed and approved by Public Works and the County Assessor in accordance with the requirements of Section 58850 et seq. of the Government Code and is on file with Public Works. A copy of the diagram showing the boundary of the proposed annexation area is attached to the Engineer's Report prepared for the petitioned area. Following your Board's approval of the Resolution for the annexation, levying of assessments, and exchange of property tax revenues, Public Works will file with the State Board of Equalization the statement of boundary changes as required by Section 54990 et seq. of the Government Code.

The attached resolutions have been approved as to form by County Counsel.

The Honorable Board of Supervisors
November 20, 2007
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ENVIRONMENTAL DOCUMENTATION

On March 6, 2007 (Petition No. 149-1106), your Board previously determined that this project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) in that it meets the criteria set forth in Section 15301 of the State CEQA Guidelines and Class 1(x)27 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The annexation of territory to CLMD 1687 and CLD LLA-1 Unincorporated Zone will result in street lighting for this area and will have no impact on other services or projects.

CONCLUSION

Please return one adopted copy of this letter and the signed resolutions to the Department of Public Works, Traffic and Lighting Division. Also, please forward one adopted copy of the letter and resolutions to the County Assessor, Ownership Services Section (Attention: Soledad Osborne); and to the Auditor-Controller, Tax Section (Attention: Kelvin Aikens).

Respectfully submitted,

A handwritten signature in black ink, appearing to read "William T. Fujioka", with a stylized flourish at the end.

WILLIAM T FUJIOKA
Chief Executive Officer

WTF:DLW
WJW:jh

Attachments (4)

c: County Counsel (Adrienne Byers)

**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS
ENGINEER'S REPORT
PETITION NO. 149-1106
(PETUNIA STREET)**

The Los Angeles County Board of Supervisors previously adopted a Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, pursuant to the California Streets and Highways Code Landscaping and Lighting Act of 1972, for the purpose of providing for the cost of installing, operating, and maintaining 11 street lights on new wood poles within the annexed territory, as shown on the diagram, plan and specifications attached hereto. In addition, the Department of Public Works was ordered to prepare and file an Engineer's Report in accordance with Section 22565 et seq. of the California Streets and Highways Code and Article XIID, Section 4(b) of the California Constitution. This report was prepared in response to that directive.

The annual operating cost of \$1,282 for the 11-9,500 lumen high pressure sodium vapor street lights will be funded by County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone. An annual assessment for the operation and maintenance of the street lights of \$5 per parcel for a single-family home, with proportionately higher assessments for other land uses, based on the approved Fiscal Year 2007-08 Annual Engineer's Report for County Lighting District LLA-1, is proposed to be added to the Fiscal Year 2008-09 tax bill of property owners whose parcels lie within the boundaries of Petition No. 149-1106. Each year thereafter, an annual assessment for the operation and maintenance costs of the street lights, approved by the County of Los Angeles Board of Supervisors, will be added to the property tax bill.

With the passage of Proposition 218 (the Right to Vote on Taxes Act) by the California voters in November 1996, the levying of an assessment is now subject to certain provisions under Article XIID of the California Constitution. This report conforms with the applicable provisions of Proposition 218.

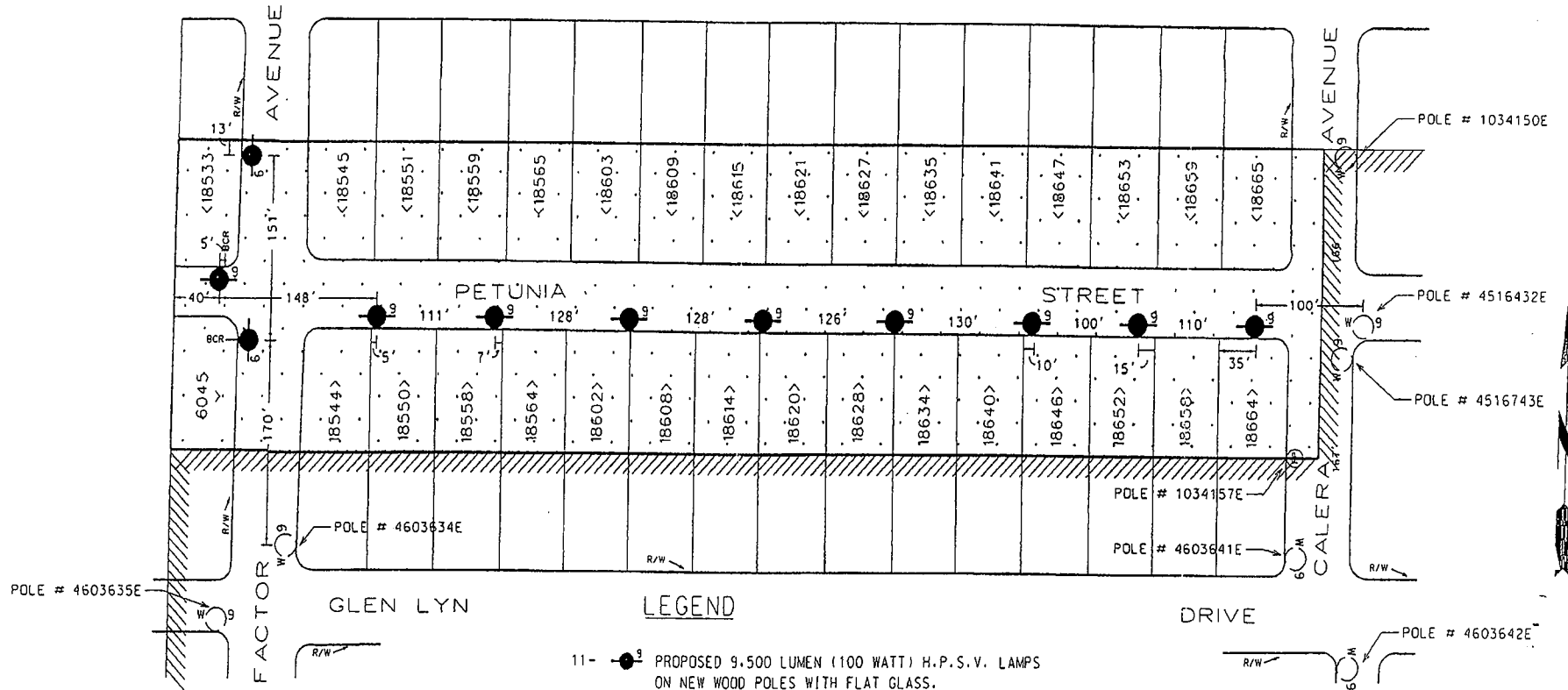
County Lighting Maintenance District 1687 is an established Street Lighting District and was fully funded from ad valorem property taxes prior to the passage of State Constitutional Amendment XIII-A, which limited the maximum amount of ad valorem tax on real property. The ad valorem property taxes received under the guidelines established by the State Legislature subsequent to the passage of this amendment are not sufficient to pay the cost of street lighting in the District. Therefore, County Lighting District LLA-1 was formed under the Landscaping and Lighting Act of 1972 to provide supplemental funding.

Engineer's Report
Petition No. 149-1106

The Landscaping and Lighting Act of 1972 provides for the assessment of street lighting costs against the benefited properties within the lighting district in proportion to the benefits received. A method of distributing the street lighting costs on the basis of land use and land-use data compiled by the County Assessor was approved by the Board of Supervisors on May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels. This report showing the approved method and the assessment units to be assessed on the various types of lots and parcels based on land usage is on file in the office of the Board of Supervisors and is made a part hereof by reference. The Fiscal Year 2007-08 Annual Engineer's Report, which lists the base-rate assessment for all zones within County Lighting District LLA-1, and the total assessment amount to be collected from benefited parcels in each zone based on land use, is on file in the office of the Board of Supervisors and is made a part hereof by reference.

The parcels of real properties affected are shown in Appendix A, included herein. The parcels are more particularly described in a map prepared in accordance with Section 327 of the Revenue and Taxation Code, which is on file in the office of the County Assessor and is made a part hereof by reference.

We believe that it would be in the public interest to install the 11 street lights on new wood poles in the designated area, as requested by the signers of Petition No. 149 1106, and to provide for their operation and maintenance.



LEGEND

- 11- PROPOSED 9,500 LUMEN (100 WATT) H.P.S.V. LAMPS ON NEW WOOD POLES WITH FLAT GLASS.
- C.S. OR EXISTING STREET LIGHTS, TYPE OF POLE, SIZE OF LAMP, AND POLE NUMBER AS INDICATED.
 - C = CONCRETE
 - S = STEEL
 - W = WOOD
 - L = LUMENS
- EXISTING UTILITY POLE, POLE NUMBER AS INDICATED.
- EXISTING COUNTY LIGHTING MAINTENANCE DISTRICT.
- PETITION / ANNEXATION BOUNDARY.

DESIGN GUIDELINE

FOR 9,500 LUMEN LAMPS, THE POLE SPACING IS BASED ON 0.4 FOOTCANDLES. FOR "LOCAL RESIDENTIAL" STREETS, THE LUMINAIRE SHALL HAVE A 25 FOOT MOUNTING HEIGHT, SHALL BE (A.N.S.I.-I.E.S.I) MEDIUM FULL-CUTOFF (FLAT GLASS), TYPE III, AND EQUIPPED WITH A 100 WATT HIGH PRESSURE SODIUM VAPOR LAMP.

GENERAL NOTES

1. THE LOCATION OF A STREET LIGHT MAY BE ADJUSTED UP TO 10 FEET ONLY TO AVOID AN OBSTRUCTION SUCH AS A CATCH BASIN, DRIVEWAY, ETC. ANY DEVIATION EXCEEDING 10 FEET MUST HAVE THE APPROVAL OF THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS, STREET LIGHTING SECTION.
2. THE STREET LIGHTING ELECTROLIER STANDARDS SHALL BE PLACED 24" FROM THE CURB FACE.
3. USE 6-FOOT LONG MAST ARM FOR 100 WATT LAMPS, UNLESS OTHERWISE SPECIFIED.
4. THE MAST ARMS AND BRACKETS SHALL BE PERPENDICULAR TO THE CURB FACE.
5. TWO-FOOT CLEARANCE TO BE MAINTAINED FROM TOP OF SLOPE AT RESIDENTIAL DRIVEWAY.
6. ALL STREET LIGHT WIRING SHALL BE OVERHEAD.
7. EXISTING STREET LIGHTING SYSTEMS SHALL REMAIN IN OPERATION DURING ANY MODIFICATION. ANY PROPOSED TEMPORARY STREET LIGHTING SYSTEM MUST BE APPROVED BY THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS.

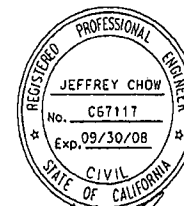
PROPOSED ADDITIONAL LIGHTS FOR COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1. UNINCORPORATED ZONE

PETITION NO. 149-1106

COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

PETUNIA STREET
FACTOR AVE TO CALERA AVE
UNINCORPORATED AREA

DATE	MK	DESCRIPTION
REVISIONS		



DRAWN BY M. TSUJII	SCALE 1" = 100'	DESIGNED BY M. TSUJII	SUP 1	T.G. 569 B7
RECOMMENDED BY <i>M. Tsujii</i>	DATE 2/20/07	DATE 2/20/07	SHEET 1	1 OF 1

APPENDIX A

**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS
ENGINEER'S REPORT
PETITION NO. 149-1106
(PETUNIA STREET)**

The following is a listing of the parcels of real properties within the proposed annexation boundary using County Assessor's designation for the parcel.

Assessor's Parcel Numbers

8628 009 036	8628 013 015
8628 010 001	8628 014 001
8628 013 001	8628 014 002
8628 013 002	8628 014 003
8628 013 003	8628 014 004
8628 013 004	8628 014 005
8628 013 005	8628 014 006
8628 013 006	8628 014 007
8628 013 007	8628 014 008
8628 013 008	8628 014 009
8628 013 009	8628 014 010
8628 013 010	8628 014 011
8628 013 011	8628 014 012
8628 013 012	8628 014 013
8628 013 013	8628 014 014
8628 013 014	8628 014 015

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION TO ANNEX TERRITORY TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE,
AND ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2008-09
PETITION NO. 149-1106**

WHEREAS, the Los Angeles County Board of Supervisors (Board of Supervisors) previously approved and filed Petition No. 149-1106 requesting annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, to provide for the installation, operation, and maintenance of street lights within the annexed territory, and assessments for the costs thereof; and

WHEREAS, the Board of Supervisors on _____, has approved the Engineer's Report for said territory, which contains descriptions of the improvements, estimated installation and operating costs, a diagram of the territory to be annexed, and recommended assessments as required by law.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require, and it is the intention of the Board of Supervisors to order, the benefited territory hereinafter described, all of which territory lies in the County of Los Angeles, be annexed to County Lighting Maintenance District 1687, pursuant to Section 5837 of the Streets and Highways Code of the State of California.

SECTION 2. The public interest and convenience require, and it is the intention of the Board of Supervisors to order, said benefited territory be annexed to County Lighting District LLA-1, Unincorporated Zone, pursuant to Section 22605 of the Streets and highways Code of the State of California.

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to order, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for the proper operation and maintenance of a street lighting system proposed within the annexed territory shall be assessed in Fiscal Year 2008-09 upon each lot or parcel of land lying within the annexed territory in proportion to the estimated benefit received from the proposed street lighting improvements, and which should be assessed to pay the expenses of the operation and maintenance of said improvements. The Annual Engineer's Report, approved by your Board each fiscal year, establishes

the annual base-rate assessment for all zones within County Lighting District LLA-1. For Fiscal Year 2007-08, the annual base-rate assessment for the Unincorporated Zone is \$5 for a single-family residence, with proportionately higher assessment rates for other land uses. This annual assessment for the operation and maintenance of street lights will be added to the property tax bill of benefited parcels within the boundaries of County Lighting District LLA-1. Each year thereafter, an assessment for operation and maintenance costs, approved by the Board, will be added to the property tax bill.

The Engineer's Report, prepared for the petitioned area, contains a full and detailed description of the proposed improvements; a description of the lots or parcels of land to be annexed; the estimated cost of operation and maintenance; a diagram of the territory to be annexed; and the recommended assessment on each lot or parcel of land included therein.

SECTION 4. The boundaries of the territory proposed for annexation consists of the area shown on the attached map.

SECTION 5. The proposed assessment is subject to majority approval of the property owners. A ballot and public hearing notice will be sent to all property owners within the area proposed for annexation at least 45 days in advance of the public hearing, in the form and manner specified by Section 53753 of the Government Code. The ballots will be weighted by the amount of assessment to be paid by each property owner. The territory will not be annexed and the proposed assessment will be abandoned if the weighted majority of ballots submitted are opposed to the assessment.

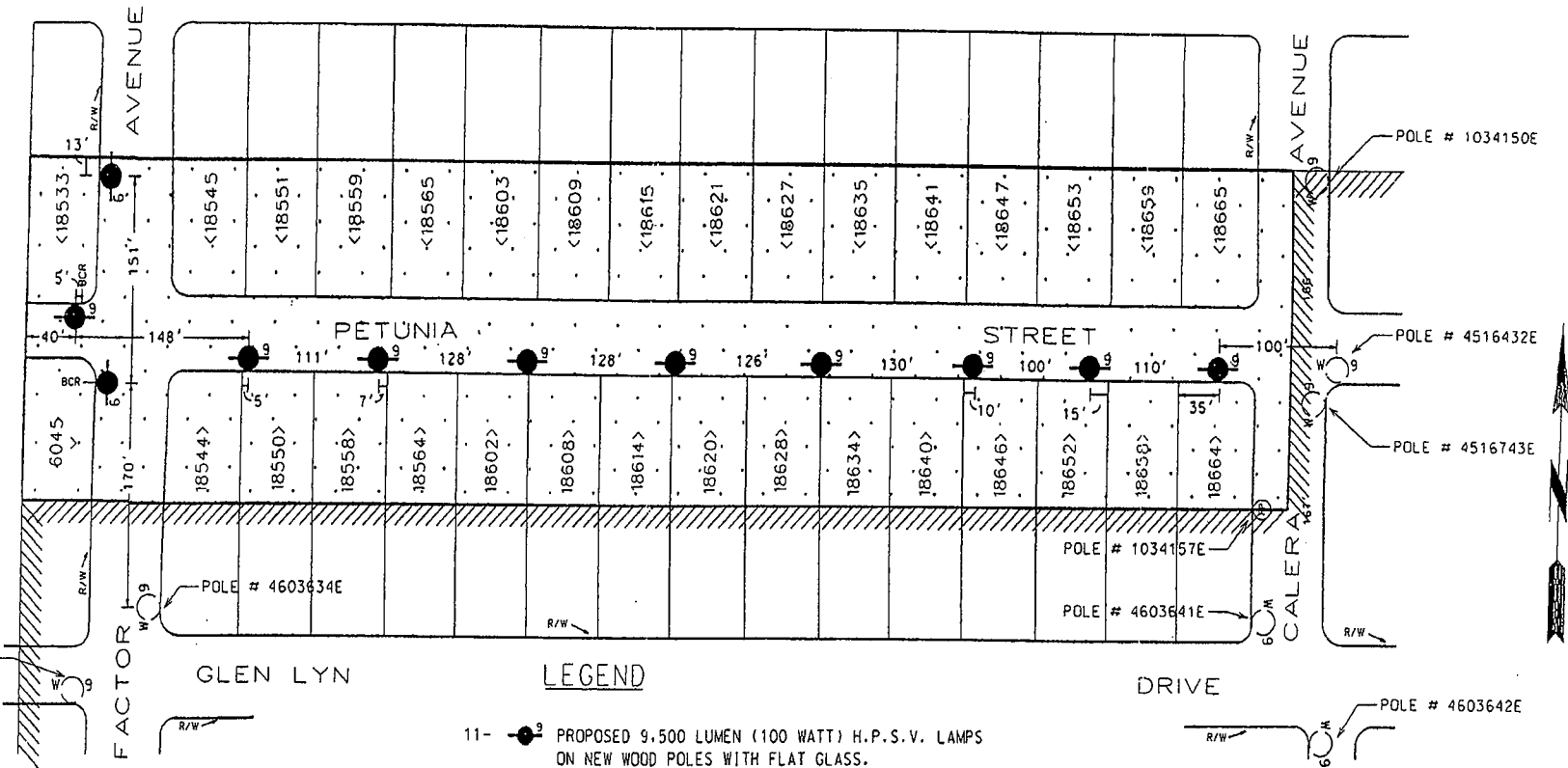
SECTION 6. The amounts to be assessed for the expense of such installation, operation, and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes are levied and collected.

SECTION 7. Proceedings for the levying of assessments shall be taken under, and in accordance with, the Landscaping and Lighting Act of 1972 (Division 15, Part 2, of the Streets and Highways Code) and Section 53753 of the Government Code.

SECTION 8. A public hearing will be held by the Board of Supervisors to consider the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and the levying of assessments within the territory proposed to be annexed. Said hearing will be held on Tuesday, _____, at 9:30 a.m., in the Hearing Room of the Board of Supervisors, Room 381, Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street at Grand Avenue), Los Angeles, California 90012.

SECTION 9. The Executive Officer of the Board of Supervisors shall give notice of the public hearing, in the form and manner specified in Section 5838 of the Streets and Highways Code, to be published once a week for two successive weeks in the _____, a newspaper published and circulated in the County of Los Angeles, which is hereby designated for that purpose. Such publication to be completed at least 10 days prior to the date of said hearing.

SECTION 10. The Executive Officer of the Board of Supervisors shall cause notice of said hearing to be posted in the form and manner specified by Section 5838 of the Streets and Highways Code, at least 10 days prior to date of hearing.



GENERAL NOTES

1. THE LOCATION OF A STREET LIGHT MAY BE ADJUSTED UP TO 10 FEET ONLY TO AVOID AN OBSTRUCTION SUCH AS A CATCH BASIN, DRIVEWAY, ETC. ANY DEVIATION EXCEEDING 10 FEET MUST HAVE THE APPROVAL OF THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS, STREET LIGHTING SECTION.
2. THE STREET LIGHTING ELECTROLIER STANDARDS SHALL BE PLACED 24" FROM THE CURB FACE.
3. USE 6-FOOT LONG MAST ARM FOR 100 WATT LAMPS, UNLESS OTHERWISE SPECIFIED.
4. THE MAST ARMS AND BRACKETS SHALL BE PERPENDICULAR TO THE CURB FACE.
5. TWO-FOOT CLEARANCE TO BE MAINTAINED FROM TOP OF SLOPE AT RESIDENTIAL DRIVEWAY.
6. ALL STREET LIGHT WIRING SHALL BE OVERHEAD.
7. EXISTING STREET LIGHTING SYSTEMS SHALL REMAIN IN OPERATION DURING ANY MODIFICATION. ANY PROPOSED TEMPORARY STREET LIGHTING SYSTEM MUST BE APPROVED BY THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS.

PROPOSED ADDITIONAL LIGHTS FOR COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1. UNINCORPORATED ZONE

LEGEND

- 11-1 PROPOSED 9,500 LUMEN (100 WATT) H.P.S.V. LAMPS ON NEW WOOD POLES WITH FLAT GLASS.
- C.S. OR W EXISTING STREET LIGHTS, TYPE OF POLE, SIZE OF LAMP, AND POLE NUMBER AS INDICATED.
 - C = CONCRETE
 - S = STEEL
 - W = WOOD
 - # = LUMENS
- PP EXISTING UTILITY POLE, POLE NUMBER AS INDICATED.
- EXISTING COUNTY LIGHTING MAINTENANCE DISTRICT.
- PETITION / ANNEXATION BOUNDARY.

DESIGN GUIDELINE

FOR 9,500 LUMEN LAMPS, THE POLE SPACING IS BASED ON 0.4 FOOTCANDLES. FOR "LOCAL RESIDENTIAL" STREETS, THE LUMINAIRE SHALL HAVE A 25 FOOT MOUNTING HEIGHT, SHALL BE (A.N.S.I.-I.E.S.) MEDIUM FULL-CUTOFF (FLAT GLASS), TYPE III, AND EQUIPPED WITH A 100 WATT HIGH PRESSURE SODIUM VAPOR LAMP.

PETITION NO. 149-1106

				COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION			
				PETUNIA STREET FACTOR AVE TO CALERA AVE UNINCORPORATED AREA			
DRAWN BY	SCALE	DESIGNED BY	SUP	T.G.			
M. TSUJII	1" = 100'	M. TSUJII		569 B7			
RECOMMENDED BY	DATE	DATE	1	SHEET			
	2/20/07	2/20/07		1 OF 1			

DATE	MK	DESCRIPTION
		REVISIONS

The foregoing resolution was on the ____ day of _____, 2007,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing districts, agencies, and
authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By Julia C. Weisner
Deputy

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF TERRITORY TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE,
CONFIRMING A DIAGRAM AND ASSESSMENT,
AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2008-09
PETITION NO. 149-1106**

WHEREAS, the Los Angeles County Board of Supervisors (Board of Supervisors) previously approved and filed Petition No. 149-1106 requesting annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, to provide for the installation, operation, and maintenance of street lights within the annexed territory, and assessments for the costs thereof; and

WHEREAS, the Board of Supervisors on _____, approved the Engineer's Report, which identifies the diagram, improvements, assessments, plans and specifications, and other pertinent data for the petitioned area, and adopted a Resolution of Intention to Annex Territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and Order the Levying of Assessments within the Annexed Territory for Fiscal Year 2008-09, and fixed a time for hearing Petition No. 149-1106 and the protests of interested persons; and

WHEREAS, the Executive Officer of the Board of Supervisors did cause the notice of public hearing to be mailed to all property owners within the territory subject to the proposed annexation at least 45 days prior to the date set for hearing; and

WHEREAS, the Director of Public Works has mailed assessment ballots and notices to property owners of identified parcels within the areas proposed for annexation, pursuant to Section 53753 of the California Code, to indicate support or opposition on the matter of the assessments; and

WHEREAS, the Executive Officer of the Board of Supervisors did cause the notice of the public hearing to be posted in three conspicuous places within the territory to be annexed, and did give notice of the public hearing by publishing once a week for two successive weeks in a newspaper of general circulation; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levy of assessments and has tabulated all returned assessment ballots concerning the proposed assessments and has found that no majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, that:

SECTION 1. Petition No. 149-1106 for annexation of territory hereinafter described to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, were signed by the property owners representing 60 percent or more of the area proposed to be annexed.

SECTION 2. The Board of Supervisors of the County of Los Angeles hereby finds that the public interest and convenience require the installation, operation, and maintenance of the street lighting improvements within the territory proposed for annexation and hereby grants the petition.

SECTION 3. The Board of Supervisors hereby orders the annexation of territory listed in Attachment A to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, with the exception where a majority protest exists.

SECTION 4. The Board of Supervisors hereby determines that the territory identified will benefit by the annexation to County Lighting Maintenance District 1687 and County Lighting Districts LLA-1, Unincorporated Zone, and hereby orders the boundary of said districts be altered to include said benefited territory.

SECTION 5. The diagram and assessments, as set forth in the Engineer's Report or as modified, are hereby approved, confirmed, and adopted by this Board.

SECTION 6. The Director of Public Works shall authorize the installation, operation, and maintenance of the street lighting improvements indicated in the Engineer's Report.

SECTION 7. The adoption of this resolution constitutes the levying of assessments on benefited parcels identified in the Engineer's Report, and located within Petition No. 149-1106 for the Fiscal Year commencing July 1, 2008, and ending June 30, 2009, for the operation and maintenance of street lights located therein.

SECTION 8. The amounts to be assessed for the expense of the installation, operation, and maintenance of the improvements, as described in said Engineer's Report and Resolution of Intention, shall be levied and collected in the same manner and by the same officers as taxes for County purposes are levied and collected and shall be disbursed and expended for installation, operation, and maintenance of said improvements, all as described in the Engineer's Report and in the Resolution of Intention.

SECTION 9. The Executive Officer of the Board is hereby ordered and directed to file a certified copy of the Engineer's Report, which includes a lighting district diagram and assessments together with a certified copy of this resolution upon its adoption, with the County Assessor, Ownership Services Section (Attention Soledad Osborne); and with the Auditor-Controller, Tax Section (Attention Kelvin Aikens).

**PROPOSED ANNEXATION OF
APPROVED PETITION TERRITORY
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

Petition No.	LLA-1 Zone	CLMD	Sup Dist	County Area	Location	Majority Protest (yes or no)
Petition No. 149-1106	Unincorporated	1687	1	Charter Oaks Area	Puente Street Factor Avenue to Calera Avenue	

The foregoing resolution was on the ____ day of _____, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By Julia C. Weisner
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 22 OF
LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 22);
THE BOARD OF DIRECTORS OF THE UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PETITION NO. 149-1106
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies, and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 22 of Los Angeles County (County Sanitation District No. 22); and the Board of Directors of the Upper San Gabriel Valley Municipal Water District, have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 149-1106 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the County Sanitation District No. 22, and the Upper San Gabriel Valley Municipal Water District, resulting from the annexation proposal identified as Petition No. 149-1106 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 149-1106 (Tax Rate Area 02068) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 17th day of January, 2007, by the following vote:

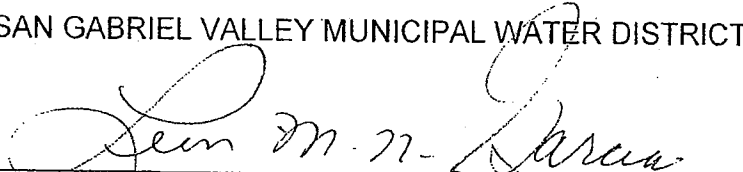
AYES: 4

NOES: 0

ABSENT: 1

ABSTAIN: 0

UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

1-17-07
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the County Sanitation District No. 22, and the Upper San Gabriel Valley Municipal Water District, resulting from the annexation proposal identified as Petition No. 149-1106 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 149-1106 (Tax Rate Area 02068) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 28th day of February, 2007, by the following vote:

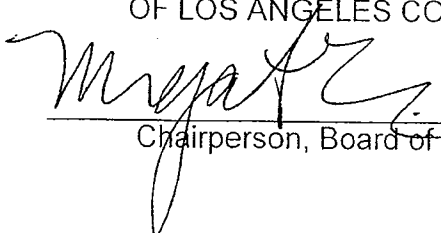
AYES: Twelve (12)

NOES: None

ABSENT: Two (2)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

FEB 28 2007

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 02068
 EFFECTIVE DATE: 07/01/2006
 ANNEXATION NUMBER: PE149-1106 PROJECT NAME: PETITION NO. 149-1106
 DISTRICT SHARE: 0.019590732

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.322879817	32.2890 %	0.019590732	0.006325461	-0.006472983	0.316406834
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000115368	0.0115 %	0.019590732	0.000002260	0.000000000	0.000115368
003.01	L A COUNTY LIBRARY	0.023710184	2.3710 %	0.019590732	0.000464499	-0.000464499	0.023245685
005.05	ROAD DIST # 1	0.005906931	0.5906 %	0.019590732	0.000115721	-0.000115721	0.005791210
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.177434786	17.7434 %	0.019590732	0.003476077	-0.003476077	0.173958709
007.31	L A C FIRE-PFW	0.007414875	0.7414 %	0.019590732	0.000145262	0.000000000	0.007414875
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001767030	0.1767 %	0.019590732	0.000034617	-0.000034617	0.001732413
030.70	LA CO FLOOD CONTROL MAINT	0.009999955	0.9999 %	0.019590732	0.000195906	-0.000195906	0.009804049
066.85	CO SANIT DIST NO 22 OPERATING	0.013926241	1.3926 %	0.019590732	0.000272825	-0.000272825	0.013653416
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000580723	0.0580 %	0.019590732	0.000011376	-0.000011376	0.000569347
400.00	EDUCATIONAL REV AUGMENTATION FD	0.067001807	6.7001 %	0.019590732	0.001312614	EXEMPT	0.067001807
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019590732	0.002583579	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001431142	0.1431 %	0.019590732	0.000028037	EXEMPT	0.001431142
400.21	CHILDREN'S INSTIL TUITION FUND	0.002840361	0.2840 %	0.019590732	0.000055644	EXEMPT	0.002840361
791.04	CITRUS COMMUNITY COLLEGE DIST	0.025119965	2.5119 %	0.019590732	0.000492118	EXEMPT	0.025119965
791.20	CHILDREN'S CTR FUND CITRUS C C	0.000655192	0.0655 %	0.019590732	0.000012835	EXEMPT	0.000655192
818.03	AZUSA UNIFIED SCHOOL DISTRICT	0.197765204	19.7765 %	0.019590732	0.003874365	EXEMPT	0.197765204
818.06	CO.SCH.SERV.FD.- AZUSA	0.008572982	0.8572 %	0.019590732	0.000167950	EXEMPT	0.008572982
818.07	DEV.CTR.HDCPD.MINOR-AZUSA	0.000999787	0.0999 %	0.019590732	0.000019586	EXEMPT	0.000999787

ANNEXATION NUMBER: PE149-1106

PROJECT NAME: PETITION NO. 149-1106

TRA: 02068

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019590732	0.000000000	0.000000000	0.011044004
TOTAL:		1.000000000	100.0000 %		0.019590732	-0.011044004	1.000000000

The foregoing resolution was on the ____ day of _____, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By Julia C. Wexler
Deputy

INSTRUCTION SHEET FOR PUBLISHING
LEGAL ADVERTISEMENT

TO: Executive Officer-Clerk of the Board
Board of Supervisors
County of Los Angeles

FROM: Department of Public Works
Traffic and Lighting Division

**NOTICE OF HEARING
PROPOSED ANNEXATION OF TERRITORY TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE
AND LEVYING OF ASSESSMENTS
PETITION NO. 149-1106**

Please give notice of the public hearing, in the form and manner specified in Section 5838 of the Streets and Highways Code, by publishing once a week for two successive weeks, the attached notice of public hearing for Petition No. 149-1106, in the _____, a newspaper published and circulated in the County of Los Angeles, which is hereby designated for that purpose. Such publication to be completed not less than 10 days and prior to the date of said hearing. Costs for publication should be charged to PCA No. T5116872 (Fund F46).

If you have any questions, please contact Mr. Joaquin Herrera of our Traffic and Lighting Division, Street Lighting Section, at (626) 300-4770.

Attach.

**NOTICE OF PUBLIC HEARING
OF THE BOARD OF SUPERVISORS
TO CONSIDER ANNEXATION OF TERRITORY TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE
PETITION NO. 149-1106**

Notice is hereby given that a public hearing will be held by the Board of Supervisors to consider the annexation of territory known as Petition No. 149-1106 to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (Lighting Districts), and levying of annual assessments commencing in Fiscal Year 2008-2009. Said hearing will be held on Tuesday, _____, at 9:30 a.m., in the Hearing Room of the Board of Supervisors, Room 381, Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street at Grand Avenue), Los Angeles, California 90012.

This territory, whose street location is described below, and whose map is on file with the Executive Office of the Board of Supervisors, is proposed for annexation to the Lighting Districts for the installation of street lights and for the collection of assessment revenues to pay for the operation and maintenance.

- Petition No. 149-1106: Petunia Street between Factor Avenue and Calera Avenue in the Charter Oaks area (T.G. 569 B7). Eleven street lights on new wood poles with overhead wiring are proposed to be installed.
- An annual operation and maintenance assessment in the amount of \$5 for a single-family home, with proportionately higher rates for other land uses, will be levied against the 32 benefited parcels located within the petition area, and identified by assessor parcel number in the Engineer's Report on file with the Executive Office.

The levying of a new assessment is now subject to property owner approval with the passage of Proposition 218 (approved by California voters in November 1996), which provides for property owners to determine by ballot whether or not they approve of the proposed assessment for this purpose. As required under Proposition 218, assessment ballots will be mailed to all property owners of parcels within the territory proposed for annexation at least 45 days in advance of the public hearing. All assessment ballots must be received by the County before the conclusion of the public hearing. Ballots will be tabulated at the conclusion of the public hearing. The assessment will not be levied and the territory will not be annexed if the weighted majority of the returned ballots submitted are opposed to the increase. The ballots are weighted according to the amount of the street lighting assessment paid by each property owner.

In addition to returning the assessment ballots, property owners may file with the Executive Officer of the Board of Supervisors a written protest against the proposed annexation at anytime prior to the conclusion of the public hearing. The written protest must identify the property owned and must state all grounds for objection. The protest may be withdrawn in writing prior to the conclusion of the public hearing. A majority protest will cause abandonment of the proposed annexation. If you wish to file a written protest, you may address it in writing to:

Executive Officer of the
Board of Supervisors of the
County of Los Angeles
Kenneth Hahn Hall of Administration, Room 383B
500 West Temple Street
Los Angeles, CA 90012

The Engineer's Report for Petition No. 149-1106 is on file and available for public review in the Executive Office of the Board of Supervisors, Room 383B, Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street at Grand Avenue), Los Angeles, California 90012.

If you have any comments about the proposed annexation, you may address them in writing to the County of Los Angeles Department of Public Works, Attention Mr. Joaquin Herrera, Traffic and Lighting Division, P.O. Box 1460, Alhambra, California 91802-1460. In your letter, please include your name, address, and parcel identification number as they appear on your property tax bill.

For further information, please call (626) 300-4891.

Para mas información con relación a esta noticia, por favor llame a (626) 300-4891.

Auxiliary aids and services for disabled persons are available with at least three business days notice before the meeting date by calling (626) 458-4081 or TTD (626) 282-7829.